COUNTY OF SAN BERNARDINO
STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION TO TERMINATE THE PROCLAMATION OF A LOCAL EMERGENCY FOR
THE WATER SHORTAGE IN THE COMMUNITY OF PHELAN, WITHIN THE
BOUNDRIES OF THE SHEEP CREEK WATER DISTRICT

WHEREAS, ON August 3, 2004, the Board of Supervisors proclaimed the
existence or threatened existence of a local emergency for the water shortage in the
Community of Phelan, within the boundaries of the Sheep Creek Water District, per
California Government Code section 8630(a) and San Bernardino County Code section
21.0101 et seq. (S.B. Co. Ordinance. No. 3696); and

WHEREAS, from August 3, 2004, through November 30, 2004, the Board of
Supervisors reviewed and continued the Proclamation of the Local Emergency due to the
continued existence of the emergency and conditions of extreme peril to the safety of
persons and property within the Community of Phelan, in the Sheep Creek Water District;
and

WHEREAS, the Sheep Creek Water Company's (SCWC) Phelan System had
experienced a dramatic shortfall in water production during that time period, and the local
County authority was unable by itself to adequately cope with this emergency; and

WHEREAS, the aforesaid conditions of extreme peril have now ended because
there has been a reduction in water demands due to effective water conservation
measures by citizens, and stabilization of water levels in their reservoirs; and

NOW, THEREFORE, per California Government Code section 8630(d) IT IS
HEREBY PROCLAIMED that the local emergency is terminated; and

NOW, THEREFORE, IT IS FURTHER HEREBY PROCLAIMED AND ORDERED
that a copy of this termination of the proclamation be forwarded to the Governor's Office of
Emergency Services.

PASSED AND ADOPTED by the Board of Supervisors of the County of San
Bernardino, State of California, by the following vote of said Board:

AYES: Board Members
_____

NOES: Board Members
_____

ABSENT: Board Members
_____

STATE OF CALIFORNIA   )
)   ss.
COUNTY OF SAN BERNARDINO)

I, J. RENEÉ BASTIAN, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true, and correct copy of the record of action taken by said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of November 30, 2004, Item __, __.

J. RENEÉ BASTIAN
Clerk of the Board

By: _____
                    Deputy